



**COMMUNITY DEVELOPMENT COUNCIL
SPECIAL CALLED MEETING
Friday, February 2, 2018**

8:30 AM

**Hazel Harvey Peace Center, 2nd floor, Room 201 AB
818 Missouri Ave, Fort Worth, Texas 76104**

Jerome Johnson, Chair, Place 8
Ebony Rose, Place 1
Cecilia Saenz, Member, Place 2
Dr. Linda Garcia, Member, Place 3

Dr. Nancy Ellen Soteriou, Member, Place 4
Alexia Bazarte, Member, Place 5
Kenneth Page, Member, Place 6
Jessica Morrison, Member, Place 7
Benjamin Hall, Member, Place 9

Staff Liaison – Avis Chaisson, Acting Assistant Director, Neighborhood Services
Department
Paige Mebane, Assistant City Attorney I

1. **Call to Order** – Jerome Johnson, Chair
2. **Approval of Minutes from the Meeting Held on January 10, 2018** – Jerome Johnson, Chair
3. **Introductions and Getting to Know You** – Jerome Johnson, Chair and Aubrey Thagard, Director, Neighborhood Services Department
 - a. Board member introductions
 - b. Staff introductions
4. **Personality Types and Team-Building**
5. **U.S. Department of Housing and Urban Development Grant Programs Overview** – Avis Chaisson, Acting Assistant Director, and Barbara Asbury, Compliance and Planning Manager, Neighborhood Services Department
 - a. Community Development Block Grant (CDBG), HOME Investment Partnerships Program Grant (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities For Persons With AIDS (HOPWA)
 - b. Compliance Requirements
6. **Break for Lunch**


7. **Consolidated Plan Priorities Overview** – Aubrey Thagard and Barbara Asbury
 - a. Overview of Fort Worth Demographics and Getting to Know Your Customers
 - b. Planning for 2018-2023 Consolidated Plan Goals and Priorities
 - c. Discussion
8. **Potential Updates to Bylaws** – Paige Mebane, Assistant City Attorney I
9. **Board Elections**
10. **Conclusions From the Retreat** – Jerome Johnson and Aubrey Thagard
 - a. New Directions
 - b. Upcoming Items
11. **Citizen Participation**
12. **Future Agenda Items** – Jerome Johnson
13. **Date of Next Meeting** – March 14, 2018
14. **Adjourn** – Jerome Johnson

A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not members of the Council will not be deliberating or voting on matters before the Council.

The Hazel Harvey Peace Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail at least ADA@FortWorthTexas.gov 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

The Hazel Harvey Peace Center for Neighborhoods esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Monday, January 29, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas